

/Marginal Notes/  
No. 4

Period of preservation: Ten years

War Ministry Receipt, 1, No. 691 /Rubber stamp/  
Received by: War Minister's Secretariat A.M. Feb. 21, 1942 MAKI (seal)

/Rubber stamp/ Intelligence Department, War Ministry on Feb. 27, 1942.

/Rubber stamp/ Military Affairs Section on Feb. /date illegible/ 1942.

Read by: Vice Minister KIMURA (Seal)  
Chief of Bureau MUTO (Seal)  
Military Affairs Section Chief SATO (Seal)  
MIYAMOTO (Seal) HOTTA (seal)  
KAJIWARA (Seal)  
/one seal and one initial illegible/

Closed for file on Mar 14th.  
To Intelligence Dept.

/Letter Number/ SEIHATSU No. 44, 1942. February 20, 1942

To: Vice War Minister  
From: Acting Secretary-General, China Affairs Board (Official seal)

Subject: Re Round-Table Conference to be Held by Liaison Section Chiefs  
of China Affairs Board.

In reference to the above conference to be held as per attached sheet, we shall be obliged if you will arrange that a competent officer of your Ministry (desirably the Director or the Chief Officer of the Liaison Committee) to attend the conference.

We shall also appreciate if, you will arrange with Chief of the Military Affairs Bureau, who is a member of the Liaison Committee, to attend the meeting at the Premier's official residence on March 5th to hear the Liaison Section Chief's reports on the current situation, and the lunch at which the President and the Vice-President will speak.

Furthermore, we request you to send us an officer who can explain the outline of the progress of Army operations in the Greater East Asia War to Chiefs of the Liaison Section for about fifty minutes after 9:10 a.m. on the 5th of March.

/in red ink/  
Request has already been made to Chief of the Intelligence Department  
/concerning sending an officer/

/in black pencil/

Lieutenant Colonel HOTA explained in behalf of his Chief.

Annexed Sheet.

The Outline of Discussions at the Meeting of Chiefs of Liaison Sections.

I. Object: To hold liaison re the general business in connection with the Greater East Asia War and to contribute to the future policy.

II. Agenda of the discussions.

1. The development of the Greater East Asia war, and the situation at home and abroad in connection with it. (to be explained by our Board)

2. The outline of measures taken by each Liaison Section in connection with the G.E.A. War. (To be explained by the Chiefs of each Liaison Section)

3. The important steps to be taken by China Affairs Board in the future. (The general items are prepared as per annexed sheet. The exchange of opinions shall be welcome)

III. Attendants:

Chiefs of each Liaison Section.  
Chief of Tsing-tau Branch Office.

Each Chief may be accompanied by one of his staff of higher civil service.

(One official from Nanking Embassy is expected to attend the meeting.)

IV. Schedule of proceedings.

Date: March 5 - Thursday

Time: 9:00 a.m.

Proceedings: Address by the Chief of General Affairs Bureau.

Place: China Affairs Board.

Attendants: from the Board: Chiefs of Departments and Sections and Officials concerned.

Remarks: Arrangements will be made to have the conditions of war be explained by officials of army and navy.

Time: 9:20 a.m.

Proceedings: Condition of the G.E.A. War.

Place: Chief's Room

Time: 11:30 a.m.

Proceedings: Report of Condition to the President.

Place: Premier's Residence

Remarks: Explanations by Section Chiefs will be limited to five minutes.

Time: 11:55 a.m.

Proceedings: Address of instructions by the President.

Time: 12:00 p.m.

Proceedings: Confab. and luncheon with President and Vice-President.

Place: Premier's residence.

Attendants from the Board: Chiefs of Departments.

Time: 2:00 p.m.

Proceedings: The present situations at home and abroad.

Place: China Affairs Board (Chief's Room)

Remarks: The explanations by each Section Chief will be limited to specially important matters and pending problems.

Attendants: Chiefs of Departments & Sections and officials concerned.

Time: 3:00 p.m.

Proceedings: Explanations on measures and conditions of each liaison section.

Place: China Affairs Board (Chief's room)

Attendants from the Board: Chiefs of Departments and Sections and Officials concerned.

Date: March 6 - Friday

Time: 9:30 a.m.

Proceedings: Explanation on problems about the South.

Place: China Affairs Board (Chief's Room)

Attendants from the Board: Chiefs of each department and Section.

Remarks: Competent official from the Planning Board will be invited.

Time: 10:00 a.m.

Proceedings: Discussion on the future important steps.

Place: China Affairs Board (Chief's Room)

Attendants from the Board: Chiefs of each department and Section and Officials concerned.

Remarks: About one hour recess at noon for lunch.

Time: Afternoon

Proceedings: Address by the Chief of General Affairs Board.

Place: China Affairs Board (Chief's Room)

Attendants from the Board: Chiefs of each department and Section and Officials concerned.

Remarks: The address by the Chief shall be made immediately after discussion.

N.B. 1. Attendants may be restricted according to the conditions at the time of meeting.

N.B. 2. At the address of instruction by the President, the report of conditions and the discussions, attendants should wear morning coat or military uniform and wear one of their decorations of the highest rank or its miniature ribbon, at other times ordinary clothes may be worn.

Annexed Sheet.

Agenda of main discussion introduced by the Board in the meeting of Chiefs of Liaison Sections.

Political Affairs

The first section of Political Affairs.

1. Problems concerning the upbringing and guiding of the Chinese Government.
2. Countermeasures for rearrangements due to the basic agreement between Japan and China.
3. The transfer to the Chinese Government interests in settlements and so forth.

The second section of Political Affairs.

4. Measures for encouraging the Asia Development Movement in China.
5. Items to be considered in managing the training institute for the development of Asia.
6. Items to be observed in the limitation of immigration.
7. Re measures toward Chinese merchants abroad.
8. Re Opium policy.
9. The guidance of Chinese Courts of Justice. (Problem in connection with abolishment of extraterritorialities).
10. Re measures for strengthening propaganda.

Economic Affairs

The first section of Economic Affairs.

1. Re Plan of Material mobilization in 1942.
2. Re the second five-year plan on industries.
3. Re establishment of labor policy.
4. The policy for industrial disposition.

The second section of Economic Affairs.

5. Re developing of natural resources
6. Re the rearrangement and improvement of enterprising organizations.

7. The rearrangement of investment plan.
8. Re custodising and managing of enemical enterprises.  
The third section of Economic Affairs.
9. Re the transfer to land traffic of overseas cargo as a counter measure against the shortage of ships.
10. Re conversion of automobiles to use substitute fuels as a countermeasure against the shortage of gasoline.
11. Re cooperation for building war-time standardized ships.
12. Re the organic cooperation in the marine transportation business among official bureaus concerned.
13. Re the acceleration of grasping of postal administration in Central China.
14. Re the handling of underwater communication lines in the Far East.
15. Re measures on Finance and Currency.  
The Fourth Section of Economic Affairs
16. Re Plan for foreign trade in 1942.
17. Re measures for securing materials to be imported to Japan.
18. Re control of foreign trade.

- The fifth section of Economic Affairs.
19. Re foodstuffs (Production, collection, distribution, consumption and exchange)
  20. Re development of agriculture.

Culture

The first and second section of  
Cultural Affairs.

1. Re measures in connection with management of the inimical cultural institutes in China.
2. Re practice of sanitation measures in China.

Technical Affairs

1. Re technicians.
2. Re study of technical matters.

C E R T I F I C A T EStatement of Source and Authenticity

I, UMEZAWA, Haruo hereby certify that I am officially connected with the Japanese Government in the following capacity: Section Member of the Document Section, 1st Demobilization Bureau, and that as such official I have custody of the document hereto attached consisting of 1 volume, dated March, 1942, and described as follows: "ICHIDAI NIKKI" /1st Great Diary/. I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number or citation, if any, or any other official designation of the regular location of the document in the archives or files): \_\_\_\_\_

Signed at Tokyo on this

6th day of November, 1947.

/sgd/ UMEZAWA, Haruo  
Signature of Official

Witness: KOBAYASHI, Shioji /sgd/

Section Member of the Document Section, 1st Demob. Bureau.  
\_\_\_\_\_  
Official Capacity.

Statement of Official Procurement

I, Henry Shimojima hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above certification was obtained by me from the above signed official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this

6th day of November, 1947.

/sgd/ Henry Shimojima  
NAME

Witness: /sgd/ Johnson F. Munroe

Investigator, IPS  
Official Capacity.